



Board of Directors Susan Latvala, Ted Schrader, Ken Hagan, Rob Marlowe, Charlie Miranda, John Morroni, Sandra Murman, Karl Nurse, Kathryn Starkey

General Manager Matt Jordan, General Manager

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This Meeting is Open to the Public.

All cellular phones and pagers must be turned off while in the Board Room.

Board Agenda

October 20, 2014- 8:30 a.m.

Workshop & Regular Meeting

PUBLIC COMMENT

Any person wishing to speak at this time must have a completed speaker card submitted to the General Manager's Assistant at the dais prior to the beginning of the meeting. Each speaker shall have a maximum of three (3) minutes to address the Board on any matter on the agenda. When addressing the Board, please state your name, address and agenda item on which you wish to comment.

The next Tampa Bay Water Board regular meeting is scheduled to be held on Monday, December 15, 2014 at 9:00 a.m. Anyone requiring reasonable accommodations for this meeting as provided for in the Americans With Disabilities Act should contact the Records Department at 727-796-2355 or 813-996-7009 at least three working days prior to the public meeting. If a person decides to appeal any decision made by the Board, with respect to any matter considered at this meeting, he/she will need a record of the proceedings, and for such purposes, he/she may need to ensure that a verbatim record of the proceedings is made, such record includes the testimony and evidence upon which the appeal is to be based.

BOARD WORKSHOP - 8:30 a.m.

Long-Term Master Water Plan Update – Scope and Project Evaluation Process and Criteria

PUBLIC COMMENT

CONSENT AGENDA

A. GENERAL MANAGER

1. Board Minutes for August 18, 2014 Board Meeting – *Approve*

B. GENERAL COUNSEL

C. WATER PRODUCTION

1. Cypress Bridge Well #7 Generator Replacement, Project No. 50014 (Contract 2014-024) – Project Closeout – *Approve*
2. Water Tank and Pipeline Cleaning and Inspection – Award Goods & Services Contract No.: 2015-016 to the lowest, responsive responsible bidder - *Approve*
3. As-Needed Painting Goods and/or Services – Award Contract No. 2015-029 to the lowest, responsive, responsible bidder - *Approve*
4. As-Needed Roofing Goods and/or Services – Award Contract No. 2015-030 to the lowest, responsive, responsible bidder - *Approve*
5. Grounds Maintenance Services – Award Contract No. 2015-028 to the lowest, responsive, responsible bidder - *Approve*
6. Fire Alarm and Fire Suppression Services – Award Maintenance Services Contract No: 2015-015 to the lowest, responsive, responsible bidder - *Approve*
7. As-Needed Well Repair and Maintenance Goods and/or Services – Award Contract No. 2015-018 to the lowest, responsive, responsible bidder - *Approve*
8. Chemical Supply Services - Award
 - a. Quicklime Supply Services – Award Contract 2015-037 to the lowest responsive, responsible bidder - *Approve*
 - b. Diatomaceous Earth Supply Services – Award Contract 2015-039 to the lowest responsive, responsible bidder - *Approve*
9. Cypress Creek Transmission Main – Parcels Adjacent to SR 54 – Purchase and Sale Agreement - *Approve*
10. Energy Management Program – *Status Report*

D. SCIENCE AND TECHNOLOGY

1. Water Quality Update – *Status Report*
2. Production Update and Hydrologic Conditions Report for August and September 2014 and the past 12-Month Period (October 1, 2013 through September 30, 2014) – *Status Report*
3. Professional Services Contracts – Three-year As-Needed Hydrological Services Contracts Nos. 2015-022, 2015-023, 2015-024, 2015-025, 2015-026, and 2015-027 in the amount of \$200,000 each - *Approve*

4. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*
5. Water Use Efficiency Program - Long Term Demand Model Redevelopment - *Status Report*
6. Water Use Efficiency Program- Implementation of Resolution 2013-006 - *Status Report*

E. FINANCE

1. Fiscal Year 2015 Insurance Program – *Ratify Insurance Change*
2. Water Research Foundation Membership – Payment of Annual Dues - *Approve*
3. Management and Performance Audit Services - *Approve*

F. CONSENT DISCUSSION

REGULAR AGENDA

G. GENERAL MANAGER

1. Presentation from Robert Beltran, Executive Director, Southwest Florida Water Management District
2. Executive Committee Report and Minutes – September 15, 2014
3. 2014 Strategic Plan Overview – *Presentation and Discussion*

H. GENERAL COUNSEL

1. Board Policy Regarding Public Comment - *Approve*

I. WATER PRODUCTION

1. Regional Reservoir Construction Update - *Presentation*

J. SCIENCE AND TECHNOLOGY

1. Long-Term Master Water Plan Update and Feasibility Program – *Status Report and Approval of Workshop Recommendations - Approve*
2. Regional Water Supplies and Member Demands – Water Year 2014 Year-End Report and Outlook for Water Year 2015 - *Presentation*

K. FINANCE

L. OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

1. General Manager's Annual Evaluation

M. RECEIVE & FILE

1. Human Resources Activity Report
2. General Counsel Activity Report
 - a. General Counsel Activity Report for August and September 2014
 - b. Legal Services Budget Report for August and September 2014
3. Public Affairs Activity Report
4. Finance Activity Report
 - a. Finance and Administration Activity Report for August and September 2014
 - b. Comprehensive Check List with delegated Check Approval for July and August 2014
 - c. Investment Schedule for July and August 2014
 - d. Financial Statements and Fund Analysis for July and August 2014
 - e. Disposition of Fixed Assets through August 2014
 - f. Vendor Status Report through August 2014
5. Water Production Activity Report
6. Science and Technology Activity Report

N. ADJOURNMENT